

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Minorities Welfare Department - Fraudulent withdrawal of Rs.55.47 Crores of FDRs of Andhra Pradesh State Minorities Finance Corporation Limited – FIR No. 91/2012 in the CB-CID – Constitution of Committee with the Audit Officers of Social Welfare and B.C. Welfare Departments for Auditing the Accounts of the Corporation and its District Offices – Orders - Issued.

MINORITIES WELFARE (O.P.) DEPARTMENT

G.O.Rt.No. 297.

Dated: 20th October, 2012.

Read the following:-

- 1) D.O.Lr.No.1/Secy.(Peshi)/2012, dated-09-10-2012, of the Secretary, Minorities Welfare Department, addressed to Addl. Director General of Police, CID, Hyderabad.
- 2) Govt.Memo.No.6638/OP/A1/2012, M.W. (O.P.) Dept., dated-10-10-2012.
- 3) Govt.Memo.No.4744/IA/Fin.Deptt./2012, dated 16-10-2010, of Finance (Internal Audit) Dept.

ORDER:

It has come to the notice of the Government in Minorities Welfare Department that an amount of Rs.55.47 Crores worth of FDRs., pertaining to Andhra Pradesh State Minorities Finance Corporation Limited, have been fraudulently withdrawn through Current A/c. No.4003003011000242 of Vijaya Bank by unknown individuals. The Secretary to Government, Minorities Welfare Department has lodged a complaint, in the reference 1st read above, with CB-CID under FIR No.91/2012. After Preliminary verification, Sri Shaik Ahmed Ali, Accounts Officer of the Corporation has been placed under suspension by the Vice Chairman & Managing Director, Andhra Pradesh State Minorities Finance Corporation Limited in the reference 2nd read above.

2. In view of the huge amount of misappropriation of Government funds and likely Bank fraud involved, it is decided to constitute an enquiry committee headed by Joint Secretary to Government, Minorities Welfare Department consisting of the following Senior Officials from Social Welfare and Backward Class Welfare Departments including the Audit Officers from Finance Department.

3. Accordingly the following Enquiry Committee is constituted with immediate effect.

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| 1) Joint Secretary to Government, Minorities Welfare Dept. | - | Chairman |
| 2) Sri M.A. Gafoor, Officer-On-Special Duty, APSWHC - | - | Convenor |

TEAM-I MEMBERS:

- 1) Sri C. Siddhardana Reddy, Joint Secretary, APSWREIS, Hyderabad.
- 2) Sri S. Madhusudana Rao, Deputy Director, S.W. Dept.
O/o. the Commissioner, Social Welfare.
- 3) Sri Chakradhar, Project Manager from CGG.

(*) Assisted by two (2) ABCWO's of Ranga Reddy Dist,

(P.T.O.).

The above team will look into and enquire about the following:-

1. To evaluate the actual demand and budget requirement to the academic years 2010-11 and 2011-12; and to find out whether there are any discrepancies.
2. The team shall visit to Districts of Hyderabad, Rangareddy and nearby Districts and take the details of scholarship releases and operations in some of the randomly selected colleges and verify the veracity and genuineness of the procedure followed and the candidates selected.
4. The team has started working from 11-10-2012, in view of the urgency of the matter, as new academic year is starting and scholarships have to be released for the academic year of 2012-13.

TEAM-II MEMEBERS:

5. The following Internal Audit team deputed by Finance (Internal Audit) Dept., vide reference 3rd read above:-

1. Smt. K. Padmaja, Joint Director.
2. Sri K. Peethambaran, Asst. Director.
3. Sri M. Rambabu, Asst. Audit Officer.
4. Smt. L. Anuradha, Senior Accountant.
5. Sri N. Srinivasa Rao, Senior Accountant.

The above Team shall look into and enquire about the following:

1. The team shall enquire into the matter by inspecting relevant records, statements and audit accounts of Andhra Pradesh State Minorities Finance Corporation Limited.
2. To check whether the procedure followed by the Andhra Pradesh State Minorities Finance Corporation Limited, Hyderabad, is in accordance with Financial Code / Rules.
3. To verify the procedure in drawing the funds released by the Government and distribution of the funds for various Scholarships and Schemes i.e., for release of funds to the colleges / students and to the banks.

6. The Committee shall submit its report within three (3) weeks from the date of issue of order.

7. The Joint Secretary to Government, Minorities Welfare Department who is the Chairman of the Committee shall coordinate between two (2) teams and obtain the reports, consolidate and submit report within three (3) weeks.

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8. The Vice Chairman & Managing Director, Andhra Pradesh State Minorities Finance Corporation, Hyderabad is directed to extend necessary cooperation to the Committee and to complete the enquiry within the stipulated time.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**M. DANA KISHORE,
SECRETARY TO GOVERNMENT.**

To

All the Members of the Committee **through** Social Welfare and B.C. Welfare Departments.

The Vice Chairman & Managing Director,

Andhra Pradesh State Minorities Finance Corporation Limited, Hyderabad.

Copy to:

The P.S. to Chief Secretary.

The P.S. to Principal Secretary, Finance (IA) Dept.

The P.S. to Principal Secretary, General Administration (Political) Dept.

The P.S. to Principal Secretary, Social Welfare Department.

The P.S. to Secretary, Backward Class Welfare Department.

The P.S. to Secretary, Law Department.

The P.S. to Principal Secretary, Home (Police) Dept.

The Additional Director General of Police, CB-CID, AP, Hyderabad.

Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER